

# **CITY COMMISSION CONFERENCE MEETING AGENDA**

## **FEBRUARY 1, 2000 - 2:00 P.M.**

### **OLD/NEW BUSINESS**

### **SECTION I**

#### **Proposed Sister Cities Relationship - Metropolitan Borough of Sefton, England**

**(I-A)**

Presentation on a proposal from the Fort Lauderdale Greater Sister Cities International to pursue a sister cities relationship with the Metropolitan Borough of Sefton, England. (Requested by Mayor Naugle)

**Appearance:** Larry Gore, President, and Ruchel Louis, Chair of England

**Exhibit:** Memo No. 00-123 from City Manager.

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#### **Project 10173 – N.E./N.W. 13 Street**

#### **Roadway Improvements from Powerline Road to Federal Highway**

**(I-B)**

Presentation on the proposed roadway improvement project for N.E./N.W. 13 Street, from Powerline Road to Federal Highway. (Please see Item M-23 on the Regular Agenda)

**Appearance:** Bob Behar, P.E., Carr Smith Corradino

**Exhibit:** Memo No. 00-105 from City Manager.

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#### **Proposed Streetscape Improvements – N.W. 22 Road/**

#### **N.W. 24 Avenue/N.W. 27 Avenue from Sistrunk Boulevard to N.W. 16 Street**

**(I-C)**

Discussion on proposed streetscape improvements for N.W. 22 Road/N.W. 24 Avenue/N.W. 27 Avenue from Sistrunk Boulevard to N.W. 16 Street. (Requested by Vice Mayor Moore)

**Exhibit:** Memo No. 00-129 from City Manager.

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#### **Artspace Development Project – Westside School**

**(I-D)**

Discussion on the status of the Artspace project and proposal to initiate Phase Two, Pre-Development Feasibility Study. (Please see Item M-26 on the Regular Agenda.)

**Exhibit:** Memo No. 00-131 from City Manager.

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## **OLD/NEW BUSINESS**

## **SECTION I**

### **Removal from Broward County Trafficways Plan – N.E. 15 Avenue**

**(I-E)**

Discussion on Broward County's position regarding the City's request to remove N.E. 15 Avenue (from Sunrise Boulevard to the city limits) from the Broward County Trafficways Plan.

**Exhibit:** Memo No. 00-107 from City Manager.

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### **APPROXIMATELY 3:30 P.M.**

### **Tour of the Waterways**

**(I-F)**

The City Commission will recess the Conference meeting at approximately 3:30 p.m. to board a water bus at Bubier Park to tour the Intracoastal Waterway, between Las Olas Boulevard and Sunrise Boulevard.

**Exhibit:** Memo No. 00-135 from City Manager.

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## **CONFERENCE REPORTS**

## **SECTION II**

The following items are primarily status reports and, where appropriate, include a proposed course of action that will be pursued, unless the City Commission desires additional information or otherwise directs.

**THERE ARE NO CONFERENCE REPORT ITEMS  
ON THIS AGENDA**

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## ADVISORY BOARDS

## SECTION III

**Minutes of the following meetings were  
circulated for the period ending January 27, 2000**

**(III-A)**

1. Board of Adjustment – 12/08/99
2. Board of Trustees, General Employees Retirement System – 12/10/99
3. Budget Advisory Board – 10/14/99
4. Code Enforcement Board – 11/23/99
5. Economic Development Advisory Board – 12/13/99
6. Planning and Zoning Board – 12/15/99
7. Toxic Reduction Educational Committee (TREC) – 10/27/99

### **Advisory Board Vacancies**

**(III-B)**

It is recommended that the following Advisory Board vacancies be filled:

*Aviation Advisory Board – One*  
*Beach Redevelopment Advisory Board - ALL*  
*Budget Advisory Board – Two*  
*Cemeteries Board of Trustees - ALL*  
*Code Enforcement Board - One*  
*Community Appearance Board – See Memo and Advisory Board List*  
*Community Services Board – Two*  
*Economic Development Advisory Board - One*  
*Insurance Advisory Board - One*  
*Unsafe Structures and Housing Appeals Board - Two*

**Exhibit:** Memo No. 00-120 from City Clerk.

### **Sunrise Intracoastal Neighborhood Security District**

**(III-C)**

It is recommended that the following individuals be appointed to the Sunrise Intracoastal Neighborhood Security District for a two-year term commencing January 1, 2000: **H. Tom Jones, Fritz Polatsek, Alice W. Smith, Harry Teel, Ellen Tomlinson, and Gerry Udell.**

**Exhibit:** Letter from Joseph F. Smith, Jr., Outgoing Secretary.

## CITY COMMISSION REPORTS

## SECTION IV

The Mayor and City Commissioners may bring up items of interest or concern.

## CITY MANAGER REPORTS

## SECTION V

The City Manager may bring up items of interest or concern.